

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Justin Page  
Serial No.: 09/557,252  
Filed: April 24, 2000  
For: SYSTEM AND METHODS AND COMPUTER PROGRAM FOR  
PREVENTION, DETECTION, AND REVERSAL OF IDENTITY THEFT (as  
amended)  
Examiner: Alford W. Kindred  
Art Unit: 2172  
Paper No. 15

---

INFORMATION DISCLOSURE STATEMENT

Mail Stop Petitions  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

This Information Disclosure Statement is submitted in accordance with the duty of disclosure under 37 C.F.R. 1.56.

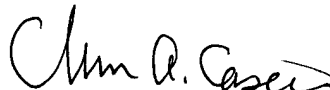
USPTO Form SB-08 (one sheet) and, for the Examiner's convenience, copies of the Japanese document and the PCT document cited in Form SB-08 are included herewith. Pursuant to current rules, no copies of the listed US patent references have been provided. Applicant has no translation of the Japanese reference, although the abstract is in English.

Pursuant to 37 C.F.R. § 1.97, Applicant states that each item of information contained in this Information Disclosure Statement has been cited with the filing of a Request for Continued Examination. No fee is therefore required.

Applicant does not intend to represent that any of the documents submitted herein are material prior art to this invention or that the list represents an exhaustive search of documents related to this invention.

Applicant respectfully requests that the documents submitted herein be considered and made of record in this application.

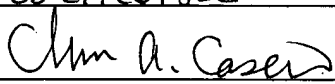
Respectfully submitted,



Chris A. Caseiro, Reg. No. 34,304  
Attorney for Applicant  
Verrill Dana, LLP  
One Portland Square  
Portland, ME 04112-0586  
Tel. No. 207-253-4530

**Certificate of Mailing By Express Mail**

I hereby certify that this correspondence is being transmitted to Mail Stop Petitions, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on January 7, 2005, in an envelope deposited with the United States Postal Service using the Express Mail service pursuant to 37 C.F.R. § 1.10(a), Express Mail label no. ED 279261822.

  
Chris A. Caseiro



PTO/SB/08A (08-03)

Approved for use through 07/31/2006. OMB 0651-0031  
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

Substitute for form 1449/PTO

**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(Use as many sheets as necessary)

**Complete if Known**

Application Number	09/557,252
Filing Date	4/24/2000
First Named Inventor	Justin Page
Art Unit	2172
Examiner Name	Alford W. Kindred
Attorney Docket Number	PAGE-001

Sheet \_\_\_\_\_ of \_\_\_\_\_

**U. S. PATENT DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number-Kind Code <sup>2</sup> (if known)			
		US- 6029194	02-22-2000	Tilt	
		US- 6029149	02-22-2000	Dykstra et al.	
		US- 6023694	02-08-2000	Kouchi et al.	
		US- 5999907	12-07-1999	Donner	
		US- 5943666	08-24-1999	Kleewein et al.	
		US- 5878403	03-02-1999	DeFrancesco et al.	
		US- 5872921	02-16-1999	Zahariev et al.	
		US- 5809478	09-15-1998	Greco et al.	
		US- 5752242	05-12-1998	Havens	
		US- 5742775	04-21-1998	King	
		US- 5696965	12-09-1997	Dedrick	
		US- 5323315	06-21-1994	Highbloom	
		US- 5274547	12-28-1993	Zoffel et al.	
		US-			
		US-			
		US-			
		US-			
		US-			
		US-			

**FOREIGN PATENT DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages Or Relevant Figures Appear	T <sup>6</sup>
		Country Code <sup>3</sup> Number <sup>4</sup> Kind Code <sup>5</sup> (if known)				
		JP10-257177	09-25-1998	Fujitsu Ltd		
		WO97/14108	04-17-1997	Block Financial		

Examiner  
Signature \_\_\_\_\_Date  
Considered \_\_\_\_\_

\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> See Kinds Codes of USPTO Patent Documents at [www.uspto.gov](http://www.uspto.gov) or MPEP 901.04. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup> Applicant is to place a check mark here if English language Translation is attached.

This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 (1-800-786-9199) and select option 2.